

2013 DRAFTING REQUEST

Assembly Substitute Amendment (ASA-AB794)

Received: **3/11/2014** Received By: **eshea**
Wanted: **Today** Same as LRB: **s0367**
For: **Mike Kuglitsch (608) 267-5158** By/Representing: **Matt Spencer**
May Contact: Drafter: **eshea**
Subject: **Gambling - miscellaneous** Addl. Drafters: **mglass**

Extra Copies:

Submit via email: **YES**
Requester's email: **Rep.Kuglitsch@legis.wisconsin.gov**
Carbon copy (CC) to: **elisabeth.shea@legis.wisconsin.gov**

Pre Topic:

No specific pre topic given

Topic:

Changes to the regulation of raffles

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/1	eshea 3/11/2014	evinz 3/11/2014	jfrantze 3/11/2014	_____	lparisi 3/11/2014	lparisi 3/11/2014	

FE Sent For:

<END>

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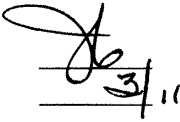
Topic:

Changes to the regulation of raffles ✓

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<END>

Shea, Elisabeth

From: Sen.Leibham
Sent: Tuesday, March 11, 2014 11:10 AM
To: LRB.Legal
Cc: Shea, Elisabeth; Spencer, Matt
Subject: RE: LRB 13s0367 Topic: Changes to the regulation of raffles

We would like to give Representative Kuglitsch's office permission to draft a companion version of the substitute amendment to SB 628.

Thanks,

Luke Petrovich
Office of Senator Joe Leibham
9th Senate District
(608) 266-2056

From: LRB.Legal
Sent: Tuesday, March 11, 2014 9:20 AM
To: Sen.Leibham
Subject: LRB 13s0367 Topic: Changes to the regulation of raffles

The attached proposal has been jacketed for introduction.

A copy has also been sent to: elisabeth.shea@legis.wisconsin.gov



State of Wisconsin
2013 - 2014 LEGISLATURE

In 3/11/14

LRB 60367/1 s0384
EHS:eev:jm

Companion RM run

SENATE SUBSTITUTE AMENDMENT 1,
TO SENATE BILL 628

NOW

March 11, 2014 - Offered by Senator LEIBHAM.

AUTHORS SUBJECT TO CHANGE

NO CHANGES

1 **AN ACT to repeal** 563.03 (4p), 563.04 (11), 563.04 (14), 563.905 (title), 563.905
2 (intro.), 563.908 (1), 563.908 (2), 563.909, 563.93 (2), 563.93 (2m), 563.93 (4) (b),
3 563.93 (8), 563.935 (3), 563.935 (10), 563.98 (1) (e), 563.98 (1c) and 563.98 (1m);
4 **to renumber** 563.907; **to renumber and amend** 563.905 (1), 563.905 (2),
5 563.908 (intro.), 563.93 (1), 563.93 (1s), 563.93 (3), 563.93 (4) (a), 563.93 (4m),
6 563.93 (5), 563.93 (6), 563.93 (7), 563.93 (9), 563.935 (6) and 563.97; **to amend**
7 563.02 (1), 563.03 (4m), 563.03 (5r), 563.03 (11), 563.03 (12r), 563.04 (2), 563.04
8 (3), 563.05 (2), 563.05 (3), 563.05 (4), 563.10, 563.91, 563.92 (2), 563.92 (4),
9 563.935 (1), 563.935 (4), 563.935 (5), 563.935 (9), 563.94, 563.95, 563.98 (1)
10 (intro.), 563.98 (1) (f), 563.98 (1g), 563.98 (2) and 945.01 (3) (b) 1.; **to repeal and**
11 **recreate** 563.05 (title) and 563.92 (1m); and **to create** 563.02 (1m), 563.03
12 (10m), 563.03 (14w), 563.03 (17), 563.05 (4m), 563.925, 563.93 (2g) (intro.), (a),
13 (b), (g) and (h), 563.93 (2r), 563.93 (3e), 563.93 (3i), 563.93 (3m), 563.935 (1m),

1 563.935 (6) (b), 563.935 (6) (c), 563.97 (2) and 563.98 (1e) of the statutes;
2 **relating to:** the regulation of raffles.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

3 **SECTION 1.** 563.02 (1) of the statutes is amended to read:

4 563.02 (1) All phases of the conduct of bingo ~~and raffles~~, except bingo games
5 using free cards and donated prizes for which no payment of consideration is made
6 by participants, should be closely controlled by appropriate laws and rules, which
7 should be ~~strictly and~~ uniformly enforced throughout this state.

8 **SECTION 2.** 563.02 (1m) of the statutes is created to read:

9 563.02 (1m) All phases of the conduct of raffles should be closely controlled by
10 appropriate laws, which should be uniformly enforced throughout this state.

11 **SECTION 3.** 563.03 (4m) of the statutes is amended to read:

12 563.03 (4m) “Calendar raffle” means a raffle for which a drawing is held and
13 a prize awarded on each date specified in a calendar as a date upon which a prize will
14 be awarded.

15 **SECTION 4.** 563.03 (4p) of the statutes, as created by 2013 Wisconsin Act
16 (Assembly Bill 422), is repealed.

17 **SECTION 5.** 563.03 (5r) of the statutes, as created by 2013 Wisconsin Act
18 (Assembly Bill 422), is amended to read:

19 563.03 (5r) “Drawing” means a method of random for determining a winner of
20 a game of chance, including any of the following:

21 (a) Random selection of a raffle ticket portion from a container housing all raffle
22 tickets purchased for the raffle selection, ~~with such selection used to determine a~~
23 winner; ~~determination of a winner in a~~

1 **(b) A plastic or rubber duck race; or any**

2 **(c) Any other method that is used to determine for determining a winner and**
3 **that is approved by the department under s. 563.909 authorized under s. 563.908.**

4 **SECTION 6.** 563.03 (10m) of the statutes is created to read:

5 **563.03 (10m)** “Multiple-container raffle” means a raffle to which all of the
6 following apply:

7 (a) One or more drawings are held and one or more prizes are awarded on the
8 same date and at the same location.

9 (b) A drawing for each prize or group of prizes is made from a container specific
10 to each prize or group of prizes.

11 (c) The ticket purchaser places his or her ticket in the container of his or her
12 choice.

13 **SECTION 7.** 563.03 (11) of the statutes, as affected by 2013 Wisconsin Act
14 (Assembly Bill 422), is amended to read:

15 563.03 (11) “Premises” means any room, hall, enclosure, tent, or outdoor area
16 in which bingo is being played ~~or a raffle drawing is being held.~~

17 **SECTION 8.** 563.03 (12r) of the statutes, as created by 2013 Wisconsin Act
18 (Assembly Bill 422), is amended to read:

19 563.03 (12r) “Raffle game” means ~~a game as described under s. 563.908 (1) or~~
20 ~~a plastic or rubber duck race or other game of chance that has been approved by the~~
21 ~~department under s. 563.909~~ a game of chance for which tickets or calendars are sold
22 and one or more drawings for prizes are held.

23 **SECTION 9.** 563.03 (14w) of the statutes is created to read:

1 563.03 (14w) "Single-container raffle" means a raffle for which one or more
2 drawings from a single container are held and one or more prizes are awarded on one
3 date and at one location.

4 **SECTION 10.** 563.03 (17) of the statutes is created to read:

5 563.03 (17) "Ticket" means an instrument that entitles the purchaser to one
6 entry in a raffle other than a calendar raffle.

7 **SECTION 11.** 563.04 (2) of the statutes is amended to read:

8 563.04 (2) Conduct hearings on the suspension or revocation of a license for
9 violation of this chapter or any applicable rules promulgated under it.

10 **SECTION 12.** 563.04 (3) of the statutes is amended to read:

11 563.04 (3) Promulgate rules under ch. 227 relating to the issuance, renewal,
12 amendment, suspension, and revocation of bingo and raffle licenses and the conduct
13 of bingo under this chapter.

14 **SECTION 13.** 563.04 (11) of the statutes is repealed.

15 **SECTION 14.** 563.04 (14) of the statutes is repealed.

16 **SECTION 15.** 563.05 (title) of the statutes is repealed and recreated to read:

17 **563.05 (title) Departmental duties; powers; prohibitions.**

18 **SECTION 16.** 563.05 (2) of the statutes, as affected by 2013 Wisconsin Act
19 (Assembly Bill 422), is amended to read:

20 563.05 (2) The department may promulgate rules requiring holders of licenses
21 issued under ~~this chapter~~ subch. III to post a notice in a conspicuous place where a
22 bingo occasion ~~or raffle drawing~~ is being conducted describing the procedures for
23 filing a complaint against the holder.

24 **SECTION 17.** 563.05 (3) of the statutes is amended to read:

1 563.05 (3) The department may promulgate rules specifying the number of
2 business days within which the department must review and make a determination
3 on an application for a ~~permit, as defined in s. 227.116 (1g),~~ license that is issued
4 under ~~this chapter~~ subch. III.

5 **SECTION 18.** 563.05 (4) of the statutes is amended to read:

6 563.05 (4) The department may promulgate rules defining relating to bingo
7 that establish procedures to be used by the department for receiving, filing, and
8 investigating complaints, for commencing disciplinary proceedings, and for
9 conducting hearings ~~under this chapter~~.

10 **SECTION 19.** 563.05 (4m) of the statutes is created to read:

11 563.05 (4m) Notwithstanding s. 227.11, the department may not promulgate
12 or enforce any rule that interprets the provisions under subch. VIII or any other
13 provisions under this chapter that relate to raffles.

14 **SECTION 20.** 563.10 of the statutes is amended to read:

15 **563.10 Rules governing commingling of receipts restricted.**
16 ~~Notwithstanding ss. 227.11 (2), 227.24 (1) (a) and 563.04 (3), the~~ The department
17 may not promulgate any emergency rule relating to the commingling of bingo and
18 raffle receipts ~~unless it can clearly establish that commingling will occur without~~
19 ~~such rule and that the rule will effectively prevent commingling. The department~~
20 ~~shall set forth any such finding in its proposed rule. If upon review under s. 227.40,~~
21 ~~the court finds that the finding of fact upon which any emergency rule relating to~~
22 ~~such commingling is based is unsupported by clear and convincing evidence, the rule~~
23 ~~is invalid.~~

24 **SECTION 21.** 563.905 (title) of the statutes is repealed.

25 **SECTION 22.** 563.905 (intro.) of the statutes is repealed.

1 **SECTION 23.** 563.905 (1) of the statutes is renumbered 563.907 (2) and amended
2 to read:

3 563.907 (2) ~~“Local organization” means an organization~~ Local organizations
4 that may conduct raffles include only those organizations whose activities are
5 limited to this state, to a specific geographical area within this state, or to a specific
6 geographical area that is partly within this state and partly within another state.

7 **SECTION 24.** 563.905 (2) of the statutes is renumbered 563.907 (3), and 563.907
8 (3) (intro.), as renumbered, is amended to read:

9 563.907 (3) (intro.) ~~“Service organization” includes~~ Service organizations that
10 may conduct raffles include all of the following:

11 **SECTION 25.** 563.907 of the statutes, as affected by 2013 Wisconsin Act
12 (Assembly Bill 422), is renumbered 563.907 (1).

13 **SECTION 26.** 563.908 (intro.) of the statutes, as created by 2013 Wisconsin Act
14 (Assembly Bill 422), is renumbered 563.908 and amended to read:

15 **563.908 Types of Requirements of raffles allowed.** A raffle may not be
16 conducted in this state unless ~~it is one of the following types: the winner of any~~
17 drawing is determined by a random process with all tickets or calendars having an
18 equal opportunity to win.

19 **SECTION 27.** 563.908 (1) of the statutes, as created by 2013 Wisconsin Act
20 (Assembly Bill 422), is repealed.

21 **SECTION 28.** 563.908 (2) of the statutes, as created by 2013 Wisconsin Act
22 (Assembly Bill 422), is repealed.

23 **SECTION 29.** 563.909 of the statutes, as created by 2013 Wisconsin Act
24 (Assembly Bill 422), is repealed.

1 **SECTION 30.** 563.91 of the statutes, as affected by 2013 Wisconsin Act
2 (Assembly Bill 422), is amended to read:

3 **563.91 Limit.** No qualified organization under s. 563.907 may conduct more
4 than ~~200~~ 365 raffles or more than one calendar raffle during a year. A raffle for which
5 one or more drawings are held on one day at one location is one raffle for purposes
6 of this section.

7 **SECTION 31.** 563.92 (1m) of the statutes, as affected by 2013 Wisconsin Act
8 (Assembly Bill 422), is repealed and recreated to read:

9 **563.92 (1m)** (a) The department may issue a Class A license or a Class B license
10 to any qualified organization that applies.

11 (b) Under a Class A license, an organization may do all of the following:

12 1. Conduct single-container raffles, a calendar raffle, plastic or rubber duck
13 races, or other games of chance that are authorized under s. 563.908.

14 2. Sell some or all tickets on days other than the same day as the drawing.

15 3. Sell equal shares of a single ticket to one or more purchasers.

16 (c) Under a Class B license, an organization may do all of the following:

17 1. Conduct multiple-container raffles, plastic or rubber duck races, or other
18 games of chance that are authorized under s. 563.908.

19 2. Sell tickets in either of the following ways:

20 a. On the same day as the drawing.

21 b. On more than one day if the organization distributes tickets to purchasers
22 only at the event at which the drawing will take place.

23 **SECTION 32.** 563.92 (2) of the statutes, as affected by 2013 Wisconsin Act
24 (Assembly Bill 422), is amended to read:

1 563.92 (2) The fee for a raffle license shall be \$25 and shall be remitted with
2 the application. A raffle license shall be valid for 12 months and may be renewed as
3 provided in s. 563.98 (1g). The department shall issue the license within 30 ~~business~~
4 days after the filing of ~~an~~ a complete application if the applicant qualifies under s.
5 563.907 and has not exceeded the limits of s. 563.91. The department shall notify
6 the applicant if the raffle license application is incomplete within 15 days after it is
7 filed or the application shall be considered complete. A complete license application
8 that is not denied within 30 days after its filing shall be considered approved. All
9 moneys received by the department under this subsection shall be credited to the
10 appropriation account under s. 20.505 (8) (j).

11 **SECTION 33.** 563.92 (4) of the statutes is amended to read:

12 563.92 (4) ~~Proceedings to~~ The department may conduct proceedings to suspend
13 ~~or revoke –a– an organization’s license to conduct raffles shall be initiated by the~~
14 ~~department pursuant to the rules promulgated under s. 563.05 (4) for failing to~~
15 ~~comply with the requirements of this subchapter.~~

16 **SECTION 34.** 563.925 of the statutes is created to read:

17 **563.925 Liability.** (1) With respect to a raffle conducted under a Class A
18 license, the department shall not be held responsible or liable in any dispute
19 regarding the ownership or sale of a share of a ticket under s. 563.93 (3i).

20 (2) The department and the organization conducting a raffle under a Class B
21 license shall not be held responsible or liable in any dispute regarding the ownership
22 of a ticket if the purchaser of the ticket gives the ticket to another person to claim a
23 prize on behalf of the purchaser under s. 563.935 (6) (c).

1 **SECTION 35.** 563.93 (1) of the statutes, as affected by 2013 Wisconsin Act
2 (Assembly Bill 422), is renumbered 563.93 (1m), and 563.93 (1m) (intro.) and (f), as
3 renumbered, are amended to read:

4 563.93 (1m) (intro.) All ~~raffle~~ tickets and all calendars shall be identical in form
5 and include:

6 (f) A list of each prize to be awarded ~~which~~ that has a ~~retail~~ fair market value
7 of \$500 \$1,000 or more.

8 **SECTION 36.** 563.93 (1s) of the statutes is renumbered 563.93 (2g) (e) and
9 amended to read:

10 563.93 (2g) (e) ~~Each raffle ticket and each calendar sold by an organization~~
11 ~~shall include a separate~~ Print an identification number, ~~printed~~ on both the
12 purchaser's and the organization's portion of the ticket or calendar, The tickets or
13 calendars shall be numbered consecutively in relation to the other tickets or
14 calendars for the same drawing.

15 **SECTION 37.** 563.93 (2) of the statutes, as affected by 2013 Wisconsin Act
16 (Senate Bill 339), is repealed.

17 **SECTION 38.** 563.93 (2g) (intro.), (a), (b), (g) and (h) of the statutes are created
18 to read:

19 563.93 (2g) (intro.) An organization that conducts a raffle under a Class A raffle
20 license shall do all of the following:

21 (a) Prominently display, at each place where tickets may be purchased, a notice
22 describing any state or federal law that imposes an age restriction on who may
23 possess a prize that will be awarded in the raffle.

1 (b) Make a good faith effort to award all of the prizes offered for a raffle. If the
2 organization is unable to award a prize, it may hold the prize and use it for future
3 fund-raising purposes.

4 (g) In raffles that involve containers, place the organization's portion of the
5 ticket or calendar in the drawing container prior to the time of the drawing.

6 (h) Retain the organization's portion of each ticket or calendar sold for one year
7 after the date on which the drawing is held and provide any of these portions to the
8 department upon request.

9 **SECTION 39.** 563.93 (2m) of the statutes is repealed.

10 **SECTION 40.** 563.93 (2r) of the statutes is created to read:

11 563.93 (2r) An organization that conducts a calendar raffle shall do all of the
12 following:

13 (a) Print identical drawing dates and identical prize amounts for each drawing
14 on every calendar sold.

15 (b) After holding a drawing, replace the winning tickets into the container to
16 allow the purchasers the chance to win again in subsequent drawings.

17 **SECTION 41.** 563.93 (3) of the statutes is renumbered 563.93 (1e) and amended
18 to read:

19 563.93 (1e) No person may sell a raffle ticket or calendar unless authorized by
20 an organization with a Class A license.

21 **SECTION 42.** 563.93 (3e) of the statutes is created to read:

22 563.93 (3e) An organization that conducts a raffle under a Class A raffle license
23 may not do any of the following:

24 (a) Permit another organization or individual to use its license to conduct a
25 raffle.

1 (b) Resell a ticket or calendar.

2 **SECTION 43.** 563.93 (3i) of the statutes is created to read:

3 563.93 (3i) An organization conducting a raffle under a Class A license may not
4 sell equal shares of a ticket unless all of the following apply:

5 (a) The organization does not sell more than 4 equal shares of one ticket.

6 (b) The organization does not offer a price discount to the purchaser of more
7 than one share of a ticket.

8 (c) Each share of a ticket is identical in form to other shares and includes the
9 organization's portion and the purchaser's portion.

10 (d) Each purchaser's portion of a share of a ticket includes all of the information
11 required under subs. (1m) (a), (b), (c), (e), and (f) and (2g) (e).

12 (e) Each organization's portion of a share of a ticket includes the ticket
13 identification number, an identification letter for each share of the ticket, and a place
14 for the purchaser to enter the purchaser's name and address next to the share
15 identification letter.

16 (f) Each prize is in the form of cash or a number of items that is equally divisible
17 by the maximum allowable number of shares of a ticket.

18 (g) The organization directly delivers to each holder of a share of a winning
19 ticket his or her share of the prize.

20 **SECTION 44.** 563.93 (3m) of the statutes is created to read:

21 563.93 (3m) An organization that conducts a calendar raffle may not do any
22 of the following:

23 (a) Sell any calendars after holding the first drawing.

24 (b) Change the dates of any drawings or the amounts of any prizes designated
25 on the calendar after the first calendar is sold.

1 **SECTION 45.** 563.93 (4) (a) of the statutes, as affected by 2013 Wisconsin Act
2 (Assembly Bill 422), is renumbered 563.93 (3e) (c) and amended to read:

3 563.93 (3e) (c) ~~Except as provided in par. (b), Offer~~ tickets for a proposed raffle
4 ~~may not be offered~~ for sale more than 270 days one year before the date of the
5 drawing.

6 **SECTION 46.** 563.93 (4) (b) of the statutes, as affected by 2013 Wisconsin Act
7 (Assembly Bill 422), is repealed.

8 **SECTION 47.** 563.93 (4m) of the statutes, as affected by 2013 Wisconsin Act
9 (Assembly Bill 422), is renumbered 563.93 (2g) (c) and amended to read:

10 563.93 (2g) (c) ~~The organization that conducts a raffle under a Class A license~~
11 ~~shall provide~~ Provide the purchaser of a raffle ticket or calendar with the purchaser's
12 portion of the ticket or calendar at the time of purchase or at any time before each
13 raffle drawing is held, ~~but need not provide it to the purchaser at the time of~~
14 purchase.

15 **SECTION 48.** 563.93 (5) of the statutes, as affected by 2013 Wisconsin Act
16 (Assembly Bill 422), is renumbered 563.93 (2g) (d) and amended to read:

17 563.93 (2g) (d) ~~All~~ Hold all drawings ~~shall be held~~ in public.

18 **SECTION 49.** 563.93 (6) of the statutes is renumbered 563.93 (3e) (d) and
19 amended to read:

20 563.93 (3e) (d) ~~All prizes shall be awarded. The~~ Require the purchaser of a
21 ticket or calendar ~~need not~~ to be present at the drawing to win a prize.

22 **SECTION 50.** 563.93 (7) of the statutes, as affected by 2013 Wisconsin Act
23 (Assembly Bill 422), is renumbered 563.93 (2g) (f) and amended to read:

24 563.93 (2g) (f) ~~If a raffle game is canceled, the organization shall refund~~ Refund
25 the drawing receipts to the ticket or calendar purchasers if a drawing is canceled.

1 The organization may not deduct from the refund a handling charge or other amount
2 relating to the expense incurred in the sale of a ticket or calendar. The organization
3 may not reclaim any prize awarded in a drawing that has already been held at the
4 time a calendar raffle is canceled.

5 **SECTION 51.** 563.93 (8) of the statutes, as affected by 2013 Wisconsin Act
6 (Assembly Bill 422), is repealed.

7 **SECTION 52.** 563.93 (9) of the statutes, as affected by 2013 Wisconsin Act
8 (Assembly Bill 422), is renumbered 563.93 (3i) (h) and amended to read:

9 563.93 (3i) (h) ~~If a person who holds a Class A license sells equal shares of a~~
10 ~~single ticket to one or more purchasers for a raffle game, the person shall, prior~~ The
11 organization purchases, prior to the date on which the a drawing is held, ~~purchase~~
12 any unsold shares of the ticket that ~~have not~~ tickets of which one or more shares have
13 been sold.

14 **SECTION 53.** 563.935 (1) of the statutes is amended to read:

15 563.935 (1) All ~~raffle~~ tickets shall be identical in form.

16 **SECTION 54.** 563.935 (1m) of the statutes is created to read:

17 563.935 (1m) If state or federal law places an age restriction on who may
18 possess any prize that will be awarded for a raffle, the organization conducting the
19 raffle shall prominently display a notice describing the restriction at each place
20 where tickets may be purchased.

21 **SECTION 55.** 563.935 (3) of the statutes is repealed.

22 **SECTION 56.** 563.935 (4) of the statutes is amended to read:

23 563.935 (4) No person may sell a ~~raffle~~ ticket unless authorized by an
24 organization with a Class B license.

25 **SECTION 57.** 563.935 (5) of the statutes is amended to read:

1 563.935 (5) All raffle drawings shall be held in public.

2 **SECTION 58.** 563.935 (6) of the statutes, as affected by 2013 Wisconsin Act
3 (Assembly Bill 422), is renumbered 563.935 (6) (a) and amended to read:

4 563.935 (6) (a) The Except as provided in pars. (b) and (c), the purchaser of a
5 ticket must be present at the drawing to win a prize, ~~unless the purchaser gives the~~
6 ~~ticket to another person who may claim the prize on behalf of the purchaser, but only~~
7 ~~if that other person is present at the drawing. If the purchaser of the ticket gives the~~
8 ~~ticket to another person to claim a prize on behalf of the purchaser, the organization~~
9 ~~conducting the raffle and the department shall not be held responsible or liable in~~
10 ~~any dispute regarding the ownership of the ticket.~~

11 **SECTION 59.** 563.935 (6) (b) of the statutes is created to read:

12 563.935 (6) (b) Any organization conducting a raffle may, according to
13 procedures determined by the organization, allow the purchaser of a ticket not to be
14 present at the drawing to win a prize.

15 **SECTION 60.** 563.935 (6) (c) of the statutes is created to read:

16 563.935 (6) (c) The purchaser of a ticket may give the ticket to another person
17 who may claim the prize on behalf of the purchaser, but only if that other person is
18 present at the drawing.

19 **SECTION 61.** 563.935 (9) of the statutes, as affected by 2013 Wisconsin Act
20 (Assembly Bill 422), is amended to read:

21 563.935 (9) If a ~~raffle game~~ drawing is canceled, the organization shall refund
22 the receipts to the ticket purchasers.

23 **SECTION 62.** 563.935 (10) of the statutes, as affected by 2013 Wisconsin Act
24 (Assembly Bill 422), is repealed.

25 **SECTION 63.** 563.94 of the statutes is amended to read:

1 **563.94 Profits.** All profits from raffles shall be used by the organization
2 conducting the raffles to further the organization's purpose for existence and no
3 salaries, fees, or profit shall be paid to any other organization or individual in
4 connection with the operation of a raffle. This section does not prohibit the printing
5 of ~~raffle~~ tickets or calendars or the purchase of equipment or prizes for a raffle.

6 **SECTION 64.** 563.95 of the statutes is amended to read:

7 **563.95 Denial of application; hearing.** Within 30 days after receiving
8 written notification of a denial by the department of a license to conduct a raffle, an
9 applicant may demand in writing a hearing before the department upon the
10 applicant's qualifications and the merit of the application. ~~At the hearing, the~~
11 ~~burden of proof shall be on the applicant to establish eligibility for a license.~~ If, after
12 the hearing, the department enters an order denying the application, the order shall
13 set forth in detail the reasons for the denial. Upon entry of such an order or upon
14 expiration of the 30-day period during which a hearing may be demanded, the
15 applicant's license fee shall be refunded. If the department approves the application,
16 the department shall issue the license within 14 days after approval.

17 **SECTION 65.** 563.97 of the statutes is renumbered 563.97 (1) and amended to
18 read:

19 563.97 (1) Each organization licensed to conduct raffles shall maintain a list
20 of the names and addresses of all persons winning prizes with a ~~retail~~ fair market
21 value of ~~\$100~~ \$600 or more, and the prizes won, for at least 12 months after each
22 raffle is conducted. The list shall be available at reasonable times for public
23 examination and shall be provided to the department upon request.

24 **SECTION 66.** 563.97 (2) of the statutes is created to read:

1 563.97 (2) An organization licensed to conduct raffles shall keep an electronic
2 or paper copy of its license that is available for any person to inspect upon request
3 at the event during which a drawing is held.

4 **SECTION 67.** 563.98 (1) (intro.) of the statutes is amended to read:

5 563.98 (1) (intro.) Each organization licensed under this subchapter shall, on
6 or before the last day of the 12th month beginning after the date on which the license
7 is issued and on or before that same date in each subsequent year, prepare and make
8 available for inspection a report containing the following information in writing to
9 ~~the department~~ regarding the raffles ~~which~~ that it has conducted during the previous
10 12 months:

11 **SECTION 68.** 563.98 (1) (e) of the statutes is repealed.

12 **SECTION 69.** 563.98 (1) (f) of the statutes, as created by 2013 Wisconsin Act
13 (Assembly Bill 422), is amended to read:

14 563.98 (1) (f) For raffles with drawings of the ~~type~~ types described in s. 563.908
15 ~~(2) 563.03 (5r) (b) and (c),~~ an accounting of all sold and unsold tickets for each raffle.

16 **SECTION 70.** 563.98 (1c) of the statutes is repealed.

17 **SECTION 71.** 563.98 (1e) of the statutes is created to read:

18 563.98 (1e) The department shall request a copy of a report prepared under
19 sub. (1) only upon the receipt of a complaint regarding the conduct of a raffle.

20 **SECTION 72.** 563.98 (1g) of the statutes is amended to read:

21 563.98 (1g) An organization licensed under this subchapter may renew the
22 license by submitting a \$25 renewal fee ~~with the report under sub. (1).~~ All moneys
23 received under this subsection shall be credited to the appropriation account under
24 s. 20.505 (8) (j).

25 **SECTION 73.** 563.98 (1m) of the statutes is repealed.

SECTION 74. 563.98 (2) of the statutes is amended to read:

~~563.98 (2) If a copy of the financial report is not filed or is not fully, accurately and truthfully completed, or if the fee specified in sub. (1g) is not paid, the department may refuse to renew a license or may suspend a license until the report in proper form has been filed or the fee is paid.~~

SECTION 75. 945.01 (3) (b) 1. of the statutes, as affected by 2013 Wisconsin Act Assembly Bill 422), is amended to read:

945.01 (3) (b) 1. A device used in conducting a bingo occasion or raffle game under ch. 563, used in conducting a lottery under ch. 565 or used in conducting a race under ch. 562.

SECTION 76. Initial applicability.

(1) This act first applies to an application for a raffle license filed with the department of administration on the effective date of this subsection.

SECTION 77. Effective date.

(1) This act takes effect on the first day of the 3rd month beginning after publication.

(END)